



CITY COUNCIL

Meeting Agenda

**REGULAR MEETING
COUNCIL CHAMBERS**

**MONDAY, OCTOBER 8, 2007
7:00 P.M.**

OPENING MATTERS

CALL TO ORDER

INVOCATION: To be Announced

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND PRESENTATIONS

Council Commendations: Recognizing Student Athletes and Coaches from Reading and Holy Name High Schools

Mayoral Proclamations: Recognizing the Reading and Berks County Alzheimer Association

PUBLIC COMMENT – AGENDA MATTERS:

Citizens have the opportunity to address the Council, by registering with the City Clerk before the start of the meeting. All remarks must be directed to Council as a body and not to any individual Council member or public or elected official in attendance. Any person making personally offensive or impertinent remarks or who shall become unruly while addressing Council may be called to order by the Presiding Officer, and may be barred from speaking before Council, unless permission to continue speaking is granted by the majority vote of Council.

All comments by the public shall be made from the speaker's podium. Citizens attending the meeting may not cross into the area beyond the podium. Any materials to be distributed to Council must be given to the City Clerk before the meeting is called to order. Those commenting on an agenda business shall speak at the beginning of the meeting and shall limit their remarks to 5 minutes. Those commenting on general matters shall speak after the legislative business is concluded and shall limit their

remarks to 3 minutes.

No comments shall be made from any other location except the podium, and anyone making "out of order" comments may be subject to removal. There will be no demonstration at the conclusion of anyone's presentation. Citizens may not ask questions of Council member or other elected or public official in attendance.

APPROVAL OF AGENDA AND MINUTES

2. AGENDA: Council Meeting of October 8, 2007.

3. MINUTES: Council Meeting of September 24, 2007.

4. CONSENT AGENDA

Resolution 128-2007 - authorizing the Mayor to file an application for RACP funds in the amount of \$1,000,000.00 for the Amphitheater Park Project of RiverPlace Development Corporation. ***Tabled & referred to Committee at the 9-24 Regular Meeting***

Resolution- approving a sewage plan module for the Our City Reading RC Theaters project. **(Public Works)**

Resolution- approving a sewage plan module for United Corestacks Evergreen Community Power. **(Public Works)**

5. ADMINISTRATIVE REPORTS

6. FINANCE REPORT

7. REPORT FROM OFFICE OF THE AUDITOR

8. REPORTS FROM DIRECTORS & BOARDS AUTHORITIES AND COMMISSIONS

9. ORDINANCES FOR FINAL PASSAGE

Tabled Pending Further Discussion:

Bill No. 16- amending the City of Reading Codified Ordinances by regulating advertisements for the sale of real estate in the City of Reading. **(Waltman/Goodman-Hinnershitz)** ***Introduced and tabled at the 03/12/07 meeting of Council.***

Bill No. 58- amending Chapter 1 of the City of Reading Codified Ordinances, Charter Board Ordinance, Section 599.25: Enforcement, Violations and Penalties. **(Council Staff/Solicitor) Introduced at the 07/09/07 meeting of Council; tabled at the 07/23/07 meeting of Council pending discussion with the Charter Board.**

Bill No. 64- renaming of sections of River Road and Front Street – from Schuylkill Avenue to Riverfront Drive – to Riverfront Drive. **(Council Staff) Introduced at the 08/13/07 meeting of Council; tabled pending further discussion, at the 08/27/07 meeting of Council.**

Bill No. 65- amending the purchasing procedures contained in the City of Reading Codified Ordinances. **(Spencer) Introduced at the 08/13/07 meeting of Council; tabled at the 08/27/07 meeting of Council and referred to the Finance Committee for review.**

Bill No. 73 - execute a certain “Consent and Joinder” to join in an amended petition to terminate the Clinton F. Earl Trust (Solicitor) ***Introduced at the 9-24 Regular Meeting***

Bill No. 74 - Authorization for the Mayor to execute any and all documents required to convey certain premises situate in the vicinity of eastern side of N. Third Street (between N. Third and N. Fourth Streets) and North of Buttonwood Street (between Buttonwood and Green Streets) in the City of Reading, Berks County, PA, from the City of Reading to the Reading Redevelopment Authority ***Introduced at the 9-24 Regular Meeting***

10. INTRODUCTION OF NEW ORDINANCES

Ordinance – amending the Codified Ordinances by adding language pertaining to Commercial Loading Zones to the Codified Ordinances – Motor Vehicles and Traffic, Chapter 15, Section 412 **(Parking Authority-Council Staff)**

Ordinance – amending the Property Maintenance Code by replacing the existing fine schedule with a new sliding fine schedule and making the corresponding adjustments to the City of Reading Fee Schedule ***(Ordinance to be distributed Monday)***

11. RESOLUTIONS

Resolution 124-2007 - supporting the adoption of the national cool cities climate protection agreement, which has been adopted by numerous municipalities across the country. **(Goodman-Hinnershitz)** *Tabled at the 9-10-07 meeting of Council and referred to the City Environmental Advisory Council*

Resolution – rendering a decision on the Conditional Use Application for the conversion of 1217 Moss Street.

Resolution – rendering a decision for the expansion of bar/nightclub operations to the second floor at the Ranchero Merengue located at 101 South 10th Street.

Resolution- to approve or deny the application for a certificate of appropriateness for the installation of stone and mortar over the original brick façade at 611 South 6th Street. **(Council Staff/HARB)**

Resolution – authorizing the execution of documents to terminate 5 of the existing Swaps contracts. **(Finance Dir-Managing Dir)**

Resolution- reprogramming and additional \$49,623 in unprogrammed ESG funds for operational costs to the existing ESG agreement. **(Community Development)**

Resolution- reappointing Joe Webb to the Board of Health
(Administrative Oversight)

Resolution- reappointing Ed Palka to the Planning Commission
(Administrative Oversight)

Resolution- reappointing John Slifko to the Charter Board
(Administrative Oversight)

Resolution- reappointing Michael Fiucci to the Civic Center Authority
(Administrative Oversight)

Resolution- reappointing Vicki Krall to the Legislative Aide Committee
(Administrative Oversight)

PUBLIC COMMENT – GENERAL MATTERS COUNCIL BUSINESS / COMMENTS

COUNCIL MEETING SCHEDULE

Committee of the Whole- Mon, October 8th, Council Office 5:00p.m.

Regular Meeting- Mon, October 8th, Council Chambers 7:00p.m.

Meeting with the Mayor-Wed, October 10th, Mayor's Office 4:00p.m.

Bernhart's Park Meeting with EPA-Wed, October 10th, Council Chambers 5:00p.m.

Public Meeting- Remediation of properties contaminated by Exide in the Montrose Ave-Bernharts Park Area – Thursday, Oct 11th 6:30-9:30 p.m. at Muhlenberg Middle School

Meeting with the Reading School Board-Thursday, Oct. 11th 6:00 p.m., School District Administration Building

Budget Meetings-Mon, Oct. 15th, 5:00p.m., Council Office

Work Session-Mon, Oct. 15th, 7:00p.m., Penn Room

Meeting with the Mayor-Wed, Oct. 17th, Mayor's Office, 4:00p.m.

Committee of the Whole- Mon, October 22nd, Council Office 5:00p.m.

Regular Meeting- Mon, October 22nd, Council Chambers 7:00p.m.

RESOLUTION NO. ____2007

CITY OF READING CITY COUNCIL

WHEREAS, the Pennsylvania Capital Facilities Debt Enabling Act authorizes funding for eligible economic development capital projects through the Redevelopment Assistance Capital Program (“RACP”); and

WHEREAS, the City of Reading has identified the Amphitheater Park project of RiverPlace as a project eligible for such assistance (“the Project”); and

WHEREAS, the Project will provide employment opportunities, promote economic development in the City of Reading and have a regional, multi-jurisdictional impact through the enhancement of the river front.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. City Council authorizes the activities of the Project of RiverPlace Development Corporation known as Amphitheater Park
2. The Mayor is authorized to file an application for RACP funds in the amount of \$1,000,000.00 for the Amphitheater Park Project of RiverPlace Development Corporation. The Mayor is further authorized to execute any and all necessary documents, including any resulting contract that may be required by the Commonwealth of Pennsylvania.

Adopted on _____, 2007.

Vaughn Spencer, President of Council

ATTEST:

Linda A. Kelleher, City Clerk

AGENDA MEMO

Office of
Public Works, Planning & Design

TO: City Council
FROM: Thomas M. McMahon, Mayor
PREPARED BY: Deborah A.S. Hoag, P.E.
MEETING DATE: October 8, 2007
AGENDA MEMO DATE: October 4, 2007
REQUESTED ACTION: Act on Resolution for Sewage Plan Revision for Our City Reading's RC Theaters

RECOMMENDATION

The Administration recommends that Council approve this resolution for a sewage plan module as the proposed connection does comply with the allocations and other aspects of the provision of Chapter 94 of State Statutes.

BACKGROUND

The Pennsylvania code requires municipalities to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes. The code also provides for the revision of the plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management.

Our City Reading proposes to construct RC Theaters, a 1,780 seat movie theater, on a 0.909 acre parcel on the southwest corner of the intersection of Second and Washington Streets. Based on the proposed use and standard flows for that use, an additional 8,900 gallons per day or 22.25 equivalent dwelling units are the anticipated wastewater demand in excess of the prior use.

The Administration has determined that the land development described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management. Upon review and approval by the City, the planning module will be sent to the Pennsylvania Department of Environmental Protection for final review.

BUDGETARY IMPACT

The planning module fee of \$500 will be deposited in the sewer revenue account.

PREVIOUS ACTION

None

SUBSEQUENT ACTION

None

RECOMMENDED BY

Utilities Division Manager, Public Works Director, Managing Director, and Mayor.

MOTION

Approve/Deny the resolution on the City Sewage Facilities plan revision for Our City Reading's RC Theaters.

RESOLUTION NO. _____

RESOLUTION FOR SEWAGE MODULE REVIEW FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE COUNCIL OF THE CITY OF READING, BERKS COUNTY,
PENNSYLVANIA (hereinafter "the municipality").

WHEREAS, Section 5 of the Act of January 24, 1966, P.L.1535, known as the "Pennsylvania Sewage Facilities Act", as amended and the Rules and Regulations of the Pennsylvania Department of Environmental Resources adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS, Our City Reading has proposed the development and construction of RC Theaters. This project is described in the attached Sewage Facilities Planning Module. It is proposed that this land development be served by sewer tap-ins.

WHEREAS, the City of Reading finds that the land development described in the attached Sewage Facilities Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Reading hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

PASSED COUNCIL _____ 2007

COUNCIL PRESIDENT

ATTEST:

CITY CLERK

AGENDA MEMO

~P.O.W. W.W.P.O.W. S/P
P. P.O.P.P.P. P.P.W. P.P.O.P.P.

TO: City Council
FROM: Thomas M. McMahon, Mayor
PREPARED BY: Deborah A.S. Hoag, P.E.
MEETING DATE: October 8, 2007
AGENDA MEMO DATE: October 4, 2007
REQUESTED ACTION: Act on Resolution for Sewage Plan Revision for
United Corrstack's Evergreen Community Power

RECOMMENDATION

The Administration recommends that Council approve this resolution for a sewage plan module as the proposed connection does comply with the allocations and other aspects of the provision of Chapter 94 of State Statutes.

BACKGROUND

The Pennsylvania code requires municipalities to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes. The code also provides for the revision of the plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management.

United Corrstack is planning to construct Evergreen Community Power to supply electricity and steam to their existing mill and will be located east of the manufacturing facility at Seventh and Laurel Streets. Using Pennsylvania Department of Environmental Protection standards, the projected flow of 216,000 gallons per day is equivalent to 540 EDUs.

The Administration has determined that the land development described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management. Upon review and approval by the City, the planning module will be sent to the Pennsylvania Department of Environmental Protection for final review.

BUDGETARY IMPACT

The original planning module fee of \$500 was deposited in the sewer revenue account.

PREVIOUS ACTION

None

SUBSEQUENT ACTION

None

RECOMMENDED BY

Utilities Division Manager, Public Works Director, Managing Director, and Mayor.

MOTION

Approve/Deny the resolution on the City Sewage Facilities plan revision modification for construction of United Corrstack's Evergreen Community Power.

RESOLUTION NO. _____

RESOLUTION FOR SEWAGE MODULE REVIEW FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE COUNCIL OF THE CITY OF READING, BERKS COUNTY,
PENNSYLVANIA (hereinafter "the municipality").

WHEREAS, Section 5 of the Act of January 24, 1966, P.L.1535, known as the "Pennsylvania Sewage Facilities Act", as amended and the Rules and Regulations of the Pennsylvania Department of Environmental Resources adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS, United Corrstack has proposed the development and construction of Evergreen Community Power. This project is described in the attached Sewage Facilities Planning Module. It is proposed that this land development be served by sewer tap-ins.

WHEREAS, the City of Reading finds that the land development described in the attached Sewage Facilities Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Reading hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

PASSED
_____ 2007

COUNCIL

COUNCIL PRESIDENT

ATTEST:

CITY CLERK

BILL NO. _____ 2007
A N O R D I N A N C E

AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN “CONSENT AND JOINDER” TO JOIN IN AN AMENDED PETITION TO TERMINATE THE CLINTON F. EARL TRUST AND CONSENT TO THE RELIEF REQUESTED THEREIN.

WHEREAS, on March 4, 1946, Clinton F. Earl (decedent) died testate; and

WHEREAS, in his Will, the decedent directed that 25% of the residue of his estate be used for purchasing property for park purposes, preferably woodland on Mount Penn or Neversink Mountain; and

WHEREAS, the court appointed a certain trustee over said portion of the residue; and

WHEREAS, the trust has existed until the present and the current trustee, Wachovia Bank, N.A., petitioned the court to dissolve said trust; and

WHEREAS, the City of Reading objected to the dissolution petition; and

WHEREAS, a proposed amicable resolution to the distribution of trust assets exists (Exhibit “A” attached); and

WHEREAS, the City of Reading agrees to the proposed distribution.

**NOW, THEREFORE THE COUNCIL OF THE CITY OF READING
HEREBY ORDAINS AS FOLLOWS:**

SECTION 1. The Mayor is authorized to execute the “Consent and Joinder” to effect the City of Reading’s joinder in the Amended Petition to Terminate the Clinton F. Earl Trust as well as to consent to the relief stated therein.

SECTION 2. This Ordinance shall be effective ten (10) days after passage and approval by the Mayor, or as provided in the City of Reading’s Charter.

BILL NO. _____-2007

A N O R D I N A N C E

AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED TO CONVEY CERTAIN PREMISES SITUATE IN THE VICINITY OF THE EASTERN SIDE OF NORTH THIRD STREET (BETWEEN NORTH THIRD AND NORTH FOURTH STREETS) AND NORTH OF BUTTONWOOD STREET (BETWEEN BUTTONWOOD AND GREEN STREETS) IN THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA, FROM THE CITY OF READING TO THE READING REDEVELOPMENT AUTHORITY.

WHEREAS, the City of Reading is the titled owner of premises situate in the vicinity of the eastern side of North Third Street (between North Third and North Fourth Streets) and North of Buttonwood Street (between Buttonwood and Green Streets) in the City of Reading, County of Berks and Commonwealth of Pennsylvania, as indicated more fully by the PS on Exhibit A, which is attached hereto and made a part hereof; being further described as follows:

Beginning at railroad station 2 + 99, more or less, (being known as the Spruce Street Industrial Track), at approximately mile post 0.0, and thence extending in a southwesterly direction and being 30' wide on a curve having a central angle of 46° 43', a radius of 556.16' and an arc length of 453.47', more or less, to a point on the easterly building line of North Third Street.

Containing 13, 590 sq. ft. of land, more or less; and

WHEREAS, the City of Reading desires to transfer the above described property to the Reading Redevelopment Authority; and

WHEREAS, the City of Reading intends to convey said premises.

NOW, THEREFORE THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. The Mayor is authorized to execute any and all documents required to convey said premises as described above and more fully in Exhibit A, from the City of Reading to the Reading Redevelopment Authority.

SECTION 2. This Ordinance will become effective in ten (10) days, in accordance with Charter Section 219.

Reading Parking Authority Memo

To: Reading City Council

From: Lawrence Lee Executive Director, Reading Parking Authority
Date: Monday, 1 October 2007

Re: Loading Zone

Background

Article 15-412 of the City of Reading Traffic Ordinances provides for loading zones throughout the city designated for vehicle parking in certain limited timed areas for the expressed purpose of loading and unloading.

Previous Action Required / Completed

Current provisions provide limited timed parking for trucks and other vehicles to load/unload in designated areas. These stipulations are not sufficient to deter parking at our Second and Washington Streets garage with over 20,000 square feet of retail space.

Review and Recommendation

The Reading Parking Authority believes that the current restrictions for loading zones will not effectively deter parking in the critical loading area along the 200 block of Court Street. This area was designed to be a loading zone for the retail spaces in the garage, but it is absolutely essential that this space ONLY be used by tractor trailers and service vehicles to provide supplies to the retail space. Currently, truck loading zone signs do allow pick up truck parking and SUV parking since these vehicles are designated as "trucks" in the state of Pennsylvania. The Parking Authority suggests "Commercial Truck Loading/Unloading Only" signage to restrict truck parking to authorized commercial service vehicles.

The Authority does not see a need to change the parking fines from the already established rates of \$25.00 for the initial fine and \$40.00 after ten days if not paid.

Recommended Motion

Approve a resolution to incorporate "Commercial Truck Loading/Unloading Only" signage on the 200 block of Court Street to compliment the proposed retail space for that area.

BILL NO. _____ 2007
AN ORDINANCE

AN ORDINANCE AMENDING THE CITY OF READING CODIFIED
ORDINANCES BY ADDING LANGUAGE PERTAINING TO COMMERCIAL
LOADING ZONES IN CHAPTER 15, SECTION 412.

THEREFORE THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. . Amending the City of Reading Codified Ordinances by adding language pertaining to Commercial Loading Zones in Chapter 15, Sections as follows:

§15-412. Parking, Stopping, Standing or Drifting Prohibited in a Loading Zone or Timed Zone.

No person shall allow a vehicle to be parked, stopped, standing or drifted to conceal an officers chalk mark without loading activity for more than 30 minutes in a marked loading zone or more than timed designated within the timed zone.

- A. Creating Commercial Loading Zones to provide retail businesses with areas for commercial service delivery vehicles to conduct loading and unloading activities (such as trucks that deliver or pick up beverages, food supplies, large merchandise, etc.). It shall be unlawful for any vehicle other than a commercial vehicle to occupy any Commercial Loading Zone within the city during the hours indicated on the signs marking such zones.

"Commercial vehicle" shall mean all motor vehicles, with a Gross Vehicle Weight (GVW) of 10,000 pounds or more, used for the transportation of goods, wares or merchandise. Passenger vehicles having a Truck license or registration do not qualify.

SECTION 2. This ordinance shall be effective ten (10) days after its adoption and approval by the Mayor, or repassage by City Council over the Mayor's veto, in accordance with Section 219 of the City of Reading Home Rule Charter, or as set forth in Section 221 of the City of Reading Home Rule Charter.

CITY OF READING
BERKS COUNTY, PENNSYLVANIA

RESOLUTION NO 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA AUTHORIZING THE UNWIND OF CERTAIN INTEREST RATE MANAGEMENT AGREEMENTS PREVIOUSLY EXECUTED WITH RESPECT TO ITS GENERAL OBLIGATION BONDS, SERIES OF 2002, SERIES OF 2002 (CABS) AND SERIES OF 2005; AUTHORIZING THE PROPER OFFICERS OF THE CITY TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS AND AUTHORIZING THE TAKING OF OTHER NECESSARY ACTION IN CONNECTION WITH THE FOREGOING.

WHEREAS, the City of Reading, Berks County, Pennsylvania (the “City”), previously entered into certain interest rate swap agreements with Wachovia Bank, National Association (“Wachovia”) pursuant to a Master Agreement and Schedule to Master Agreement each dated May 26, 2006, as supplemented by various Confirmations thereto (collectively, the “Interest Rate Swap Agreements”), and more particularly described on Exhibit “A” attached hereto, in order to manage interest rate costs of the City with respect to each of the City’s General Obligation Bonds, Series of 2002, Series of 2002 (CABS) and Series of 2005; and

WHEREAS, the City has heretofore appointed Financial Solutions LLC as its financial advisor (the “Financial Advisor”); and

WHEREAS, the City’s Financial Advisor has advised the City that, under current market conditions, the City can optionally terminate one or more of the Interest Rate Swap Agreements upon payment of a termination fee to Wachovia; and

WHEREAS, the City desires to authorize (i) the termination of one or more of the Interest Rate Management Agreements and (ii) the execution of any documents as shall be necessary or appropriate in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AS FOLLOWS:

Termination of the Interest Rate Swap Agreements. The City hereby authorizes the termination of one or more of the Interest Rate Swap Agreements, as long as the termination fee payable by the City to Wachovia will not exceed \$250,000.

Execution and Delivery of Documents. The Mayor of the City, upon advise of the Financial Advisor and as approved by counsel to the City, is hereby authorized to execute and deliver, in the name of the City and on its behalf, any and all documents that may be necessary to effect the

termination of the Interest Rate Swap Agreements.

Payment of Fees. The City hereby authorizes the payment of (i) a fee of \$15,000 to the Financial Advisor and (ii) a fee of \$5,000 to Stevens & Lee, for their respective roles in assisting the City in terminating the Interest Rate Swap Agreements.

Further Action.

The Mayor of the City is hereby authorized and directed to execute such further documents and do such further things as may be necessary or proper to carry out the intent and purpose of this Resolution or any document herein authorized.

Repeal of Inconsistent Resolutions. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Effective Date. This Resolution shall take effect immediately.

Adopted: October____, 2007

Vaughn D. Spencer, President of Council

ATTEST:

Linda A. Kelleher, City Clerk

CERTIFICATE OF CITY CLERK

The undersigned, City Clerk of the City of Reading, Berks County, Pennsylvania (the "City"), hereby certifies that the foregoing is a true and correct copy of the Resolution which was adopted by a majority vote of the Council, at a meeting thereof held after due public notice as required by law, on October ____, 2007.

(SEAL)

By: _____
City Clerk

EXHIBIT “A”

INTEREST RATE MANAGEMENT AGREEMENTS

<u>Series</u>	<u>Structure</u>	<u>Approval Date</u>	<u>Original Notional Amount</u>	<u>Maturity Date</u>
Series of 2002	Swaption - Fixed to Variable Rate Swap	09/13/2004	\$28,575,000	10/15/2015
Series of 2002 (CABS)	Swaption - Fixed to Variable Rate Swap	09/13/2004	\$14,454,017	04/15/2012
Series of 2002 (CABS)	Traditional Basis Swap	03/01/2005	\$18,595,000	11/15/2019
Series of 2002 (CABS)	CMS Basis Swap	05/08/2006	\$18,595,000	11/15/2019
Series of 2005	CMS Basis Swap	05/08/2006	\$15,800,000	11/15/2016

RESOLUTION No. _____

**THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES
AS FOLLOWS:**

Approve or Deny a Certificate of Appropriateness for the
installation of stone and mortar over the original brick façade of
611 South 6th Street.

Adopted by Council _____, 2007

Vaughn D. Spencer
President of Council

Attest:

Christopher G. Kanezo
Deputy City Clerk



CITY OF READING,
PENNSYLVANIA

M E M O R A N D U M

TO: Linda Kelleher, City Clerk
FROM: Adam Mukerji, Community Development Manager
DATE: August 22, 2007
SUBJECT: Passage of a resolution authorizing the Mayor to execute a 2007 Action Plan amendment.

CD is asking City Council to approve the amendment at the **October 8, 2007** City Council meeting.

BACKGROUND: The CD Office consultant Triad Associates have determined that there is \$49,623 available in unprogrammed Emergency Shelter Grant funds. The Opportunity House currently has a FFY2007 ESG Agreement with the City of Reading for \$62,575.

BUDGETARY IMPACT: None.

PREVIOUS ACTION: None.

SUBSEQUENT ACTION: None.

RECOMMENDED BY: Mayor, Managing Director, and CD Manager.

RECOMMENDED MOTION: To amend the FFY2007 one year Action Plan to reprogram an additional \$49,623 in unprogrammed ESG funds for operational costs to the existing FFY2007 ESG Agreement of \$62,575 for the Opportunity House. The FFY2007 ESG Agreement new total will be \$112,198.

Cc: L. Churchill
N. Nemeth
B. Skimski
D. Witwer
S. Lingle, Triad Associates

RESOLUTION NO. _____

**RESOLUTION OF THE COUNCIL OF THE CITY OF READING
AUTHORIZING THE MAYOR TO EXECUTE A
FFY2007 ONE YEAR ACTION PLAN AMENDMENT**

WHEREAS, under 24 CFR Part 91, the U.S. Department of Housing and Urban Development (HUD) outlines the consolidated submissions for community planning and development programs which will serve as: (1) a planning document for the City that builds on a participatory process at the grass roots level, (2) an application for federal funds under HUD's formula grant program, (3) a strategy to be followed in carrying out HUD programs, and (4) an Action Plan that provides a basis for assessing performance;

WHEREAS, the FFY2004 to FFY2008 five year Consolidated Plan (30th to 34th CD years January 1, 2004 to December 31, 2008) and the FFY2007 one year Action Plan (33rd CD year January 1, 2007 to December 31, 2007) have been prepared meeting HUD's requirements and providing guidance for addressing the housing and community development needs of the City;

WHEREAS, \$49,623 is available in ESG funds to re-program for eligible and fundable activities.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF READING THAT:

The FFY2007 one year Action Plan is amended to reprogram an additional \$49,623 in unprogrammed ESG funds for operational costs to the existing FFY2007 ESG Agreement of \$62,575 for the Opportunity House located at 430 North Second Street. The FFY2007 ESG Agreement new total will be \$112,198.

The activity is eligible as per 24 CFR 576.21 (a) (3).

The Mayor, on behalf of the City of Reading, is authorized and directed to execute the amendment to the satisfaction of HUD.

PASSED COUNCIL _____, 2007

PRESIDENT OF COUNCIL

ATTEST:

CITY CLERK

RESOLUTION O. _____

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES
AS FOLLOWS:

That Joe Webb is reappointed to the Board of Health, with a term
ending December 31st, 2012.

Adopted by Council _____, 2007

Vaughn D. Spencer
President of Council

Attest:

Linda A. Kelleher
City Clerk

RESOLUTION O. _____

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES
AS FOLLOWS:

That Ed Palka is reappointed to the Board of Health, with a term
ending October 8th, 2011.

Adopted by Council _____, 2007

Vaughn D. Spencer
President of Council

Attest:

Linda A. Kelleher
City Clerk

RESOLUTION O. _____

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES
AS FOLLOWS:

That John Slifko is reappointed to the Charter Board, with a term
ending April 26th, 2012.

Adopted by Council _____, 2007

Vaughn D. Spencer
President of Council

Attest:

Linda A. Kelleher
City Clerk

RESOLUTION NO. _____

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES
AS FOLLOWS:

That Michael Fiucci is reappointed to the Convention Center
Authority, with a term ending August 29th, 2011.

Adopted by Council _____, 2007

Vaughn D. Spencer
President of Council

Attest:

Linda A. Kelleher
City Clerk

RESOLUTION O. _____

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES
AS FOLLOWS:

That Vicki Krall is reappointed to the Legislative Aide Committee,
with a term ending October 8th, 2011.

Adopted by Council _____, 2007

Vaughn D. Spencer
President of Council

Attest:

Linda A. Kelleher
City Clerk